

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, June 2, 2015

Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:05 p.m. by Member, Colleen Magee.

PRESENT: Karen Hughes, Colleen Magee, Valeri DeCastris

STAFF: Mona Lisa George EXCUSED: Dr. Erin Wade, David Carlson

ABSENT: None

GUESTS: None

I. CALL TO ORDER

A quorum was not present to conduct all business. Colleen Magee read the confidentiality statement.

II. MINUTES

Minutes from April 14, 2015 were not approved as no quorum was present.

COMMUNICATIONS

III. NEW BUSINESS

A. NEW COMPLAINTS

15-080-9006 - County Jail
15-080-9007 - Home Service
15-080-9008 - CILA

IV. UNFINISHED BUSINESS

A. Closed Session Items

Karen Hughes made a motion to enter into closed session at 4:14 p.m. pursuant to Section 21 of the Guardianship and Advocacy Act (20 ILCS 3955/21) and Section 120/2 (c) (4) of the Open Meetings Act (5 ILCS 120/2); the motion was seconded by Colleen Magee and carried. In closed

session there was discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 4:32 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses. (14-9013, 15-9001, 15-9003, 15-9004). Including discussion of Winn. Cty. Jail enforcement progress. (14-9009)

B. Report Drafts for Issuance

15-080-9001 – Kishwaukee Hospital

C. Accept Response/Case Closure/Make Public

14-080-9013 (Willowglen Academy)

Other Unfinished Business

1. Florence Sandberg resigns for health reasons. Oh how we love and appreciate her! She will be greatly missed!
2. New member recruitment.

ANNOUNCEMENTS

The next meeting will be on Tuesday, July 14, 2015, 4:00 p.m. (vote offices and minutes) at the Jack Mabley Developmental Center, 1120 Washington Ave., Dixon, IL.

V. ADJOURNMENT

Karen moved to adjourn the meeting. Valeri seconded, and the motion was carried. The meeting was adjourned at 5:20 p.m.

Respectfully Submitted,

David J. Carlson, Secretary